

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
OCTOBER 10, 2011 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on October 10, 2011 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Angie Homola, Chair, Helen Price Johnson, Member, and Kelly Emerson, Member were present. The meeting began with the Pledge of Allegiance.

**EMPLOYEE SERVICE AWARDS**

**WELCOME TO NEW EMPLOYEES - AUGUST/SEPTEMBER**

<u>Department</u>	<u>Employee</u>
Emergency Management	John Acton
Planning & Community Development	Jennifer Hagenow
Planning & Community Development	Jason Johnson
Sheriff	Kay Anderson
Superior/Juvenile Court	Michelle Cook

**EMPLOYEE SERVICE AWARDS**

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Planning	Kelly Whitney	25
Public Works	Scott Endres	20
Public Works	Dale Tepley	35
Sheriff	Mark Plumberg	15
Superior Court	Karen Shipley	5

**EMPLOYEE OF THE MONTH FOR SEPTEMBER**

**DONALD TABACH, TRUCK DRIVER, PUBLIC WORKS**

*Background:*

*At 9:30 am on Monday, September 12, an Oak Harbor citizen emailed a complaint to Public Works, saying that the post and sign at the end of her driveway were down, and since she noticed a County truck in the neighborhood she thought the County probably did it. At 1:59 she followed up with the attached email:*

Thank you so much, everyone. To my amazement and total delight, someone was fixing my sign and post as I left for lunch today. VERY nice guy (who had parked his dump truck in the half circle) showed me how he had tamped the dirt down and all, and though the reflector post is about a foot higher than it was (nothing to be done about that, as it had been pulled totally out of the ground before I set it down in the hole), it is more visible there and I like it that way. He even fixed the reflector so it is stuck on the post again (it had popped off completely). I am so impressed.

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Thank you so much. I really appreciate that guy fixing the sign. You Public Works people are so friendly and nice. It would have taken me and my husband ages to fix that sign. That guy has restored my faith in local government. Also that really nice guy who drives the mower and waves to me. I love that guy.

You take care now.

**PUBLIC INPUT OR COMMENTS**

None

**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

BY UNANIMOUS MOTION (3-0) the Board approved the following items presented on the Consent Agenda with the exception of Item 3, *Conservation Futures Funding - 2011 Projects - Trillium Community Forest*, moved to the Regular Agenda at Commissioner Emerson's request:

Pre-audited bills: \$1,424,348.14  
Vouchers: \$712,969.76  
Electronic funds transfers: \$2,155.70  
Payroll: *None presented*  
Minutes: Work Session - 9/7/11

**GSA Conservation Futures**

**Approval of Conservation Futures Funding - 2011 Projects**

- Project Name: Maxwelton Outdoor Classroom M&O  
Sponsor: Whidbey Watershed Stewards  
Amount: \$12,000.00
- Project Name: Swan Lake Habitat Assessment and Restoration Feasibility Study M&O  
Sponsor: Swan Lake Watershed Preservation Group  
Amount: \$66,000.00

**Human Services**

- Contract with Citizens Against Domestic and Sexual Abuse (CADA) to fund homeless prevention and for costs directly related to implementing use of the Homeless Management Information System (HMIS). Contract No. HS-42-11; Amount: \$27,000 (RM-HS-11-0280)
- Memorandum of Understanding with Coupeville School District for the County to provide Mental Health Services for the 2011-2012 school year; Agreement No. HS-45-11 (RM-HS-11-0290)

**Planning & Community Development**

- Schedule Public Hearing: 173/10 OPS - The applicant, Whidbey Camano Land Trust, is requesting that all of their contiguous 654 acres known as Trillium Woods, located on south Whidbey Island, be admitted into the Public Benefit Rating System current use tax classification program. Suggested date and time: October 24, 2011 at 2:15 p.m.
- Schedule Public Hearing: 281/10 OPS - The applicant, Whidbey Camano Land Trust, is requesting that 14.75 acres of their contiguous 15.75 acres (Assessor's Parcel Numbers: R23326-302-2970 and R23326-302-2971), located on north Whidbey Island, be admitted into the Public

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Benefit Rating System current use tax classification program. Suggested date and time: October 24, 2011 at 2:15 p.m.

- Schedule Public Hearing: 283/10 OPS - The applicant, Friends of Freeland, is requesting that all of their contiguous 43.4 acres (Assessor's Parcel Numbers: R22911-152-3710, R22911-171-4670, R22911-208-4830, R22911-103-3620) located on south Whidbey Island, be admitted into the Public Benefit Rating System current use tax classification program. Suggested date and time: October 24, 2011 at 2:15 p.m.

**Public Works**

**County Roads**

- Easement – United States of America, US Navy; Grant of Easement No. N4425510RP00049; Ault Field Road (RM-PW-11-0273) (PW-1120-092)
- Petition for Vacation for Portion of County Road Right-of-Way known as Beach Way – Petitioners: Rick J & Sandy J. Burleson; petition to vacate a portion of Beach Way located in the Plat of Tyee Beach, Division No. 1 for referral back to the County Engineer for a report
- Petition for Vacation for Portion of County Road Right-of-Way known as Sunset Drive – Petitioners: Roger & Valerie Jeglum; petition to vacate a portion of Sunset Drive located Sec. 34, Twp, 32N., R 2E for referral back to the County Engineer for a report

**Solid Waste**

- Amendment No. 3 – Department of Ecology; Coordinated Prevention Grant – Collection & Disposal of Household Hazardous Waste; Increase in Funding to \$94,241 (State \$70,681/County \$23,560) (RM-SW-11-0265)

**REGULAR AGENDA**

*[Documents on file with the Clerk of the Board]*

*Moved from the Consent Agenda to the Regular Agenda*

**GSA Conservation Futures**

**Approval of Conservation Futures Funding - 2011 Projects**

Project Name: Trillium Community Forest

Sponsor: Whidbey Camano Land Trust

Amount: \$310,000.00

**MOTION/VOTE:**

Motion to approve Conservation Futures Funding for the Trillium Community Forest, Sponsor Whidbey Community Forest, in the amount of \$310,000.00. Motion carried: 2-1 (Commissioner Emerson voted no)

**Commissioners**

Resolution C-101-11 Proclaiming October 2011 National Breast Cancer Awareness Month

Commissioner Price Johnson read the resolution for the record.

**MOTION/VOTE:**

Motion (3-0) to adopt Resolution C-101-11

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*Planning & Community Development*

Amendment No. 2 with Environmental Science Associates for Professional Services to allow the consultant to proceed with work scheduled for years 2 and 3 according to the original contract and approved budget. This reflects the amendment to Grant No. G1100007 with the State of Washington Department of Ecology for the Comprehensive Shoreline Master Program Update releasing years 2 and 3 funding (Fiscal Years 12 and 13); Amendment Amount: \$144,300 (RM-PLAN-11-0292)

**MOTION/VOTE:**

Motion (3-0) to approve Amendment No. 2 with Environmental Science Associates for Professional Services

**PUBLIC HEARINGS**

*[Documents on file with the Clerk of the Board]*

None scheduled

**COMMISSIONERS COMMENTS & ANNOUNCEMENTS**

*Commissioner Emerson*

- Ceremony in WA DC later in the month to dedicate a permanent memorial plaque in honor of VT8 at the Navy Memorial. Local resident, Harry Ferrier, the only remaining member of the squadron who flew at Midway, will attend.
- Report from the WSAC meeting on regional facilities
- Thought her fellow commissioners would like to know that the Puget Sound Partnership is working on legislation to give legal authority to local governments to develop a new utility tax

*Commissioner Homola*

- Comments in response concerning juvenile detention facilities
- Captain Johnston will travel to WA DC to receive an award as a result of the Navy's energy reductions
- Looking forward to a Low Impact Development Ordinance as an outcome of the Clean Water Utility. Also looking forward to renewable energy ordinances and curbside recycling.
- Will miss the October 11 Special Session of the Board in order to attend the WSAC Special Session Legislative Steering Committee meeting that will speak to priorities with respect to state budget cuts and impacts to counties.
- Calendar review

*Commissioner Price Johnson*

- Attended an open house sponsored by DSHS about options being put forward for the Governor to consider in the State Budget to meet the 10% dollar amount reduction requested.
- Island County awarded the Whidbey Green Seal by the Sustainable Whidbey Coalition
- Calendar review

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There being no further business to come before the Board the meeting adjourned at 10:40 a.m. The Board will meet next in Regular Session on October 17, 2011 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Angie Homola, Chair

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Helen Price Johnson, Member

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Kelly Emerson, Member

ATTEST:

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Elaine Marlow, Clerk of the Board